

CITY COUNCIL SPECIAL SESSION MEETING MINUTES

June 22, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session meeting at 5:30 p.m. in the Municipal Building Conference Room on the 22nd day of June, 2010, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

ABSENT: None

Item 1, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-177: WITH RDNJ, INC., D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$114,542.50 FOR THE URBAN CONCRETE PAVEMENT RECONSTRUCTION BOND PROGRAM, 2009 AND 2010 LOCATIONS.

On March 29, 2005, voters approved general obligation bonds to be used for the Urban Concrete Pavement Reconstruction Projects for the removal and replacement of damaged concrete pavement in neighborhoods throughout Norman. Bids for the project were opened on June 4, 2010, with the lowest bid in the amount of \$1,675,871.50 from RDNJ, Inc., d/b/a A-Tech Paving, which was below the engineer's estimate of \$1,791,655.00. Change Order No. One will increase the contract amount by \$114,542.50 to utilize all the funds collected for this portion of the 2005 Bond Program. The additional work will be completed in the same area to allow further deterioration of those streets.

Items submitted for the record

1. Memorandum dated June 8, 2010
2. Change Order No. One to Contract No. K-0910-177

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

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Item 2, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-180: WITH RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$8,850.00 FOR THE FYE 2010 TRAFFIC CALMING CONSTRUCTION.

Mayor Rosenthal said concerns have been raised about one of the neighborhoods included in the 2010 projects. She said this item will be postponed until July 27, 2010, at tonight's regular Council meeting to allow staff and Council time to address those issues.

Item 3, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

Councilmember Quinn moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss negotiations regarding employees and representatives of employee groups, which motion was duly seconded by Councilmember Atkins; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss negotiations regarding employees and representatives of employee groups.

Item 3, continued:

The City Council adjourned into Executive Session at 5:35 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Gala Hicks, Director of Human Resources; and Mr. Anthony Francisco, Director of Finance, were in attendance at the Executive Session.

Thereupon, Councilmember Dillingham moved that the Special Session be recessed until after the City Council meeting, which motion was duly seconded by Councilmember Atkins; and the question being upon recessing the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was recessed until after the regular Council meeting at 6:30 p.m.

Thereupon, Councilmember Cubberley moved that the Executive Session be reconvened into in order to discuss negotiations regarding employees and representatives of employee groups, which motion was duly seconded by Councilmember Atkins; and the question being upon reconvening into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Executive Session was reconvened into in order to discuss negotiations regarding employees and representatives of employee groups.

The City Council adjourned into Executive Session at 11:10 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Gala Hicks, Director of Human Resources; and Mr. Anthony Francisco, Director of Finance, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Executive Session.

Thereupon, Councilmember Dillingham moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Griffith; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 11:56 p.m.

The Mayor said negotiations regarding employees and representatives of employee groups were discussed in Executive Session. No action was taken and no votes were cast.

Item 4, being:

ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Dillingham; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 11:57 p.m.

ATTEST:

City Clerk

Mayor